

Company Number: 05076494

ING RED UK (BO'NESS)
(the "Company")

**STATEMENT BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION
644(5) COMPANIES ACT 2006**

We, David Alker, Russell Steven Coetze and ING Real Estate BV being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed, and
- (b) provided to the member of the Company in accordance with section 642(2) Companies Act 2006

Signed by



David Alker

Date



Russell Steven Coetze

Date



ING Real Estate BV

Date

TUESDAY



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05/11/2013

COMPANIES HOUSE

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